

### RESOLUTION

RELATING TO MODIFICATIONS OF A UTILITY SERVICE CONTRACT FOR SEWERAGE SERVICE BETWEEN THE UNITED STATES NAVY AND THE CITY AND COUNTY OF HONOLULU FOR VARIOUS NAVAL INSTALLATIONS IN EWA, OAHU.

WHEREAS, pursuant to Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, as amended, any intergovernmental agreement or any amendments thereto which places an obligation upon the City and or any department or agency thereto shall require the prior consent and approval of the City Council; and

WHEREAS, Section 14-6.1 of Chapter 14 Revised Ordinances of Honolulu 1990, as amended requires all customers who are connected to the City's sewer system to pay sewer service charges; and

WHEREAS, the Navy and City and County of Honolulu have had an existing agreement (Contract No. N62742-75-C-9101) effective August 1, 1980 to provide sewer service for various Navy facilities; and

WHEREAS, the City and County of Honolulu provides sewer service to the Navy at the City's Wahiawa Wastewater Treatment Plant (WWTP) under Contract No. N62742-75-C-9101; and

WHEREAS, the Navy agrees to expend \$65,340.00 in Federal Fiscal Year 2012 funds for improvements to the City's Wahiawa WWTP, under proposed modification for the sewer connection at the Naval Computer and Telecommunications Area Master Station Pacific (NCTAMS PAC) facility (Exhibit 1); and

BE IT RESOLVED by the Council of the City and County of Honolulu that proposed Modifications for the sewer connection at NCTAMS PAC between the Navy and City and County of Honolulu, be approved and that the Director of the Department of Environmental Services be authorized to sign the modifications on behalf of the City and County of Honolulu; and

BE IT FINALLY RESOLVED by the Council of the City and County of Honolulu that the Clerk be directed to transmit a copy of this resolution to the



No. <u>11-125</u>

## **RESOLUTION**

Director of the Department of Environmental Services, the Director of the Department of Budget and Fiscal Services, and Naval Facilities Pacific Special Project Contracts Branch.

	INTRODUCED BY:	<b>(</b> b
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DATE OF INTRODUCTION:		
APR 25 2011		
Honolulu Hawaii	Councilmembers	<del></del>

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT			•	1. CONTRACT ID CODE		PAGE OF PAGES		
AMENDMENT OF SOLICITA	ATTON/MIODIF	ICATION OF CONTRACT		J		1   2		
2. AMENDMENT/MODIFICATION NO.	3. EFFECTIVE DATE	4. REQUISITION/PURCHASE REQ. NO.	5. PROJECT NO.(Ifapplicable)		NO.(Ifapplicable)			
6. ISSUED BY CODE	N62742	7. ADMINISTERED BY (Ifother than item6)		CODE				
NAVFAC PACIFIC SPECIAL PROJECT CONTRACTS BR (ACQ22) 258 MAKALAPA DR STE 100 PEARL HARBOR HI 96860-3134		See Item 6						
8. NAME AND ADDRESS OF CONTRACTOR (	No., Street, County, S	I State and Zin Code)		9A. AMENDMENT	OF SOI	LICITATION NO.		
CITY AND COUNTY OF HONOLULU DAVID I. NAGAMINE 1000 ULUOHIA ST STE 308			9B. DATED (SEE ITEM 11)					
KAPOLEI HI 96707-2025				10A, MOD. OF CONTRACT/ORDER NO. N62742-75-C-9101				
			Х	N62742-75-C-9101	·	TORDER NO.		
CODE 4NZS4	EACH ITY COD	T	х	10B. DATED (SEE 1 01-Aug-1980	TEM	13)		
CODE 4NZS4 FACILITY CODE X 01-Aug-1980								
The above numbered solicitation is amended as set forth	in Item 14. The hour and d	late specified for receipt of Offer	$\overline{\Box}$	is extended, is t	ot exten	ded.		
Offer must acknowledge receipt of this amendment prior	to the hour and date speci	fied in the solicitation or as amended by one oft	he fol	llowing methods:				
(a) By completing Items 8 and 15, and returning copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted;								
or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN								
REJECTION OF YOUR OFFER. If by virtue of this am								
provided each telegramor letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.  12. ACCOUNTING AND APPROPRIATION DATA (If required)								
13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS.								
IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.								
A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.								
B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(B).								
X C. THIS SUPPLEMENT AL AGREEMENT IS FAR 43.103(a)(3), Mutual Agreement of the C		RSUANT TO AUTHORITY OF:						
D. OTHER (Specify type of modification and a	uthority)							
E. IMPORTANT: Contractor is not, X is required to sign this document and return 1 copies to the issuing office.								
14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.) Modification Control Number: tanakale111221 CONTRACT NO. N62742-75-C-9101, UTILITY SERVICE CONTRACT FOR SEWERAGE SERVICE TO VARIOUS NAVAL INSTALLATIONS IN EWA, OAHU, HAWAII								
See Page 2.								
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Comment of the second and the second in terms of the decomposition of the decomposition of the second in terms of								
Except as provided herein, all terms and conditions of the document referenced in Item9A or 10A, as heretofore changed, remains unchanged and in full force and effect.  15A. NAME AND TITLE OF SIGNER (Type or print)  16A. NAME AND TITLE OF CONTRACTING OFFICER (Type or print)								
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LSD CONTRACTOR COEFFERDS	160 Dimp ways	TEL:	21.0	EMAIL:	1	DATECIO		
15B. CONTRACTOR/OFFEROR	15C. DATE SIGNED		KICA	A	160	C. DATE SIGNED		
(Signature of person authorized to sign)		(Signature of Contracting Off	ficer	<u> </u>				
(Signature of person authorized to sign)		(Signature of Contracting Off	11001	,				

#### SECTION SF 30 BLOCK 14 CONTINUATION PAGE

The following have been added by full text:

- 1. The Contractor, City and County of Honolulu, Department of Environmental Services (City ENV), shall provide sewer connection and service at Naval Computer and Telecommunications Area Master Station Pacific (NCTAMS PAC) in support of the new Hawaii Regional Security Operations Center (HRSOC) facility. The Contractor shall perform the work in accordance with the attached Scope of Work dated 7 October 2010.
- 2. The Government has fully relied upon the statements, information, and attachments set forth in City ENV's proposal dated 26 January 2011 in determining the price fair and reasonable. City ENV's proposal dated 26 January 2011 is hereby incorporated into this modification, unless stated otherwise within this modification.
- 3. The total amount of this modification is \$65,340.00. This amount is the Navy's proportionate cost of the project entitled "Wahiawa Wastewater Treatment Plant Influent Pump Station Upgrade and Equalization Facility" as a connection charge for the new HRSOC facility.
- 4. Please submit invoices to the address listed in Block 6 of the SF 30 for the non-recurring charge on this modification. The Paying Office Address for the non-recurring charge is as follows:

DFAS Cleveland Pacific Accounts Payable P. O. Box 998023 Cleveland, OH 44199

- 5. Acceptance of this modification by the Contractor constitutes an accord and satisfaction and represents payment in full for both time and money for any and all cost, impact effect, and for delays and disruptions arising out of, or incidental to, the work as herein revised.
- 6. All other terms and conditions remain unchanged.

<u>ACCOUNTING AND APPROPRIATION DATA:</u>
AJ 97 08120500 4500 0000 018119 2I H98230 000001278308

\$65,340.00

(End of Summary of Changes)

SEWERAGE SERVICES FOR THE
NAVAL COMPUTER AND TELECOMMUNICATION AREA MASTER STATION PACIFIC
(NCTAMS PAC), WAHIAWA, OAHU

#### A. SCOPE OF WORK

Date: 07 October 2010

Contractor shall provide facilities for the transmission, treatment and disposal of sewage collected from NCTAMS PAC, including additional flows from the newly constructed Hawaii Regional Security Operations Center (HRSOC). All facilities provided by the Contractor to meet requirements described herein shall remain the property of the Contractor, and shall be operated and maintained at the Contractor's expense.

The current sewer service allocations for NCTAMS PAC are 120,000 gallons per day (gpd) for average daily flow and 642,000 gpd for peak wet weather flow. With the additional occupancy at the HRSOC, the estimated flow for NCTAMS PAC will increase to 133,000 gpd average and 720,000 gpd peak.

#### B. PAYMENT

The City and County of Honolulu has a project currently under construction, entitled "Wahiawa Wastewater Treatment Plant Influent Pump Station Upgrade and Equalization Facility," (hereinafter referred to as "Project") that is intended to improve wastewater treatment reliability and wet-weather peak flow management for the Wahiawa service district, which includes NCTAMS PAC and the HRSOC. The Navy's cost share of the Project as a connection charge for the new HRSOC facility will be based upon the estimated additional 13,000 gpd average daily flow from NCTAMS due to HRSOC, and also based upon the City's costs for the planning, design, construction, and construction management phases of the Project.

The City shall invoice the Government upon completion of the Project, and the Government shall need to verify that the Project is completed prior to the expiration of reserved funds on 30 September 2012.

#### **C.SEWER SERVICE SPECIFICATIONS**

1. SPECIFIC PREMISES TO BE SERVED: Naval Computer and Telecommunications Station, Pacific (NCTAMS PAC), Wahiawa, Hawaii

#### 2. ESTIMATED SERVICE:

Estimated Annual Volume: Not more than 55 million gallons.

Estimated Rate of Flow: 133,000 gallons per day (average), 720,000 gallons per day (peak).

#### 3. SERVICE TO BE RENDERED:

The Contractor shall furnish a sanitary sewer connection point and sanitary sewerage service as required by the Government and shall receive, carry, treat, and dispose of all sanitary sewage originating at the premises set forth in Item 1 above in such amounts as estimated in Item 2 above. The Government will release sewage into the Contractor's sewer system in a manner and by such means as will constitute no hazard to the public health. The Contractor shall operate the sewage disposal and treatment facilities in conformity with applicable laws, rules and regulations promulgated by Federal, State and local authorities.

#### 4. POINTS OF DELIVERY:

Sewage shall be delivered to the municipal sewerage system by the Government at Sewer manhole SMH #22 at the intersection of Ihihi Avenue and Whitmore Avenue, City and County of Honolulu. Connection to the manhole shall be in accordance with the City's Standard Detail for Public Works Construction.

#### 5. SIZE OF SEWER TO POINTS OF DELIVERY:

12-Inch diameter sewage line; manhole No. SMH #22

#### 6. METERING:

Monthly metered water consumption data for NCTAMS, as provided by the Navy.

#### 7. ALTERATIONS AND ADDITIONS:

Applicable non-residential user charges as promulgated by Revised Ordinances of Honolulu, as amended.

# CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

#### **RESOLUTION 11-125**

Introduced: 04/25/11 By: NESTOR GARCIA (BR) Committee: PUBLIC WORKS AND

SUSTAINABILITY

Title: RESOLUTION RELATING TO MODIFICATIONS OF A UTILITY SERVICE CONTRACT FOR SEWERAGE

SERVICE BETWEEN THE UNITED STATES NAVY AND THE CITY AND COUNTY OF HONOLULU FOR

VARIOUS NAVAL INSTALLATIONS IN EWA, OAHU.

Links: RES11-125

CR-138

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PUBLIC WORKS 05/02/11 CR-138 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

AND

SUSTAINABILITY

COUNCIL 05/11/11 CR-138 AND RESOLUTION 11-125 WERE ADOPTED.

ANDERSON Y BERG Y CACHOLA Y CHANG Y GABBARD A

GARCIA Y HARIMOTO Y KOBAYASHI Y MARTIN Y

I hereby certify that the above is a true record of action by the Council of the City and County of Hanolulu on this RESOLUTION.

BERNICE K. N. MAU, CITY CLERK

NESTOR R. GARCIA, CHAIR AND PRESIDING OFFICER